

Warren County Board of Supervisors

RESOLUTION NO. 200 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

APPROVING SUBMITTAL OF LOCAL GOVERNMENT EFFICIENCY GRANT TO NYS DEPARTMENT OF STATE BY CO-APPLICANTS, CITY OF GLENS FALLS AND COUNTY OF WARREN, FOR FINANCIAL ASSISTANCE IN THE CONSOLIDATION OF RESPECTIVE DISPATCH CENTERS

WHEREAS, the County of Warren and the City of Glens Falls have entered into an intermunicipal agreement regarding the functional consolidation of 911 emergency communication between the two municipalities, including the transfer of the City's call-in and dispatch center functions to Warren County, and

WHEREAS, the State of New York, through the Department of State, has established a Local Government Efficiency Grant Program, and

WHEREAS, this Local Government Efficiency Grant Program provides financial assistance to local governments to implement projects that produce positive taxpayer impacts, and

WHEREAS, the transfer and consolidation of the call-in and dispatch center functions provide financial savings and operational efficiencies, and

WHEREAS, the deadline for filing the Local Government Efficiency Grant Program application with New York Department of State is March 21, 2012, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the submittal of the Local Government Efficiency Grant application to the New York Department of State for program year 2011-2012 in the total amount of Two Hundred Sixty-Two Thousand Seven Hundred Eighty-Two Dollars and Nineteen Cents (\$262,782.19) with Sixty-Two Thousand Seven Hundred Eighty-Two Dollars and Nineteen Cents (\$62,782.19) as applicant City of Glens Falls' grant amount, together with Two Hundred Thousand Dollars (\$200,000) as co-applicant Warren County's grant amount, and be it further

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RESOLVED, that applicant, City of Glens Falls, and co-applicant, Warren County, agree to individually provide a local share commitment of ten percent (10%) for said grant, and be it further

RESOLVED, that if necessary, the Chairman of the Board of Supervisors is hereby authorized to execute any and all necessary Local Government Efficiency Grant Program applications and documents, in a form approved by the Warren County Attorney.